

Minutes from December 4, 2023

Present: Council members Geri Ebersohl, Kyle Hrabe, and Bruce Proctor. Absent: Mayor Semisch, Joel Lovesee, and Darcie Gomez. Dylan Chilcott was present for Maintenance. Colton Woodard was present for the Chlorine Station update. In the audience: Devin Ball. Deputy Ruth was present for law.

Meeting for December 4, 2023

Bruce Proctor made a motion to approve the minutes of November 6, 2023. Kyle Hrabe 2nd. Motion passed 3-0.
Kyle Hrabe made a motion to approve the bills as listed. Bruce Proctor 2nd. Motion passed 3-0.

Wilson Engineering and Ranson Financial

Colton gave an update on the project. Colton presented a new application for funding. Kyle Hrabe made a motion to approve filling out and signing of the application for funding. Bruce Proctor 2nd. Motion passed 3-0.

PUBLIC HEARING:

None

Unfinished Business:

Kyle Hrabe made a motion to adopt the guidelines for Public Participation forum starting the 2024 year. Bruce Proctor 2nd. Motion passed 3-0.

January 10, 2024 will be a work session for the governing body to discuss with the landlords the expectations of codes.

Agenda:

None

Open Forum:

None

Permit Approvals:

None

Order of Violations:

None-finishing up the 2023 open ones

Committee and Staff Reports:

Pride Committee: Update was given

Library Update: Library report was presented. Kimberly Davis had to step down due to family health reasons. Mayor Semisch Appointed Barb Gomez to the Library Board and council approved the appointment 3-0.

Clerks Report/Court Report:

The clerk's report was presented. (1) December 13, 2023, at 6:00 @ the Senior Center for the First Impressions Presentation. (2) Bruce Proctor made a motion to approve the appointment as they are with Kyle Hrabe being appointed the Council President. Geri Ebersohl 2nd. Motion passed 3-0. (3) Concerns/Complaints (a) skunks and cats-it is not a city responsibility to trap or pay to trap skunks. If there are cats a letter needs to be sent. Abandoned houses we are dealing with. (b) Senior Housing needs an electrical outlet looked at and as far as the ducts a letter needs to be sent to clean the units or we will hire a cleaner and they will pay the bill. (c) #6 can keep the dog but will need to pay a deposit, have monthly inspections, and increase rent by \$10 a month. #7 needs to remove the grill from the back porch and will need to smoke at the designated smoking place not on the back porch. (d) Kyle Hrabe made a motion to renew the Memorandum of Understanding with the school for the SRO. Bruce Proctor 2nd. Motion passed 3-0.

Maintenance Report:

Maintenance report was presented. Still looking for bids on guttering. Jodie needs to contact the two property owners on Edwards Dr. about working in a ditch to help the water flow so it doesn't continue to eat away at the road.

Law Report

Law Report was presented.

Ordinance(s) and/or Resolution(s):

(a) Kyle Hrabe made a motion to approve Resolution 22-2023 GAAP Waiver. Bruce Proctor 2nd. Motion passed 3-0.

Mayor:

(1) Kyle made a motion to approve the Holidays for the 2024 year. Bruce Proctor 2nd. Motion passed 3-0. (2) Kyle Hrabe made a motion to approve the transfers for the 2023 year. Bruce Proctor 2nd. Motion carried 3-0.

Council:

Bruce Proctor made a motion for the attorney to be present at the council meetings. Kyle Hrabe 2nd. Motion carried 3-0,

Formal Action:

None

Executive Sessions:

None

Bruce Proctor made a motion to adjourn. Geri Ebersohl 2nd. Motion passed 3-0. The meeting adjourned at 7:34 pm.